

**TOWN of RIDGEFIELD – BOARD of SELECTMEN**  
**SPECIAL MEETING – APRIL 3, 2018**

TOWN HALL LARGE CONFERENCE ROOM – 2:00 pm

APPROVED MINUTES

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These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, B. Hebert, M. Kozlark, B. Manners, S. Zemo

Also present: Charles Fisher, Engineer; Kevin Redmond, Controller

**Agenda**

1. Review Venus Building Renovations Financial Breakdown; Possible Vote for Presentation to Board of Finance

R. Marconi called the meeting to order at 2:02 pm.

Kevin Redmond reviewed the prepared Venus Building renovations analysis (attached), which covers:

- BOE move to former RVNA first floor and garden level office space
- Ridgefield Playhouse expansion into both floors of BOE space
- Chef's Warehouse expansion into former RVNA second floor space
- Kumon Math move to garden level office space
- Continuing Adult Education move to former Growing Tree space at Yanity Gym

A detailed financial overview of cash flow, including projected revenue and expense was included in the analysis, which was discussed thoroughly.

**S. Zemo moved and B. Hebert seconded the motion to approve \$1,350,000 for the renovations of the Richard Venus building as outlined by Town Engineer Charles Fisher and Controller Kevin Redmond. Motion carried 5-0.**

**M. Kozlark moved and B. Hebert seconded the motion to adjourn the Special Meeting at 3:07 pm. Motion carried 5-0.**

Respectfully submitted,  
Wendy Gannon Lionetti